



**CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD AGENDA**  
**Monday, September 21, 2015 - 6:00 P.M.**  
**Council Chambers**

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The meetings of the Newport City Council and the Local Contract Review Board will be held on Monday, September 21, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

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**CITY COUNCIL MEETING AGENDA**  
**Monday, September 21, 2015**  
**Council Chambers**

*Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.*

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. Public Comment  
*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others*

**IV. Proclamations, Presentations, and Special Recognitions**

*Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.*

- A. Presentation of the Plaque Commemorating the First Day Issuance of the US Coast Guard Station Stamp to Post Master, Rob Pratt

**V. Consent Calendar**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.*

- A. Approval of City Council Minutes from City Council Regular Meeting of September 8, 2015 (Hawker)
- B. Approval of Recommendation to the Oregon Liquor Control Commission (OLCC) to Green Gables B & B, LLC for a Full On-Premise Sales Liquor License for a New Outlet to Green Gables B & B/ Italian Café, LLC located at 156 SW Coast St.
- C. Approval of Recommendation to the Oregon Liquor Control Commission (OLCC) to Reliance Petroleum, LLC for an Off-Premise Sales with Fuel Pumps Liquor License for a Change of Ownership to Main Street Market 4, located at 1517 N Coast Highway.
- D. Acceptance of the Resignation of Fred Springsteen from the Audit Committee, and Confirmation of the Mayor's Appointment of Don Huster to fill this Vacancy with the Term to Expire on December 31, 2015
- E. Confirmation of Mayor's Appointment of David Bigelow, CEO Samaritan Pacific Communities Hospital, Airport Master Plan Planning Advisory Committee for a Term Expiring Upon Completion of the Task

**VI. Public Hearing**

*This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.*

- A. Public Hearing of Ordinance No. 2083, Regarding the Newport North Side Urban Renewal District
- B. Public Hearing of Ordinance No. 2086, Regarding the McLean Point Urban Renewal District
- C. Public Hearing and Possible Adoption of Ordinance No. 2084, Regarding the Nye Beach Design Zoning Overlay
- D. Public Hearing and Possible Adoption of Resolution No. 3715 Establishing a Comprehensive Fee Schedule

**VII. Communications**

*Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.*

- A. From the Community Visioning Work Group - Final Report on Proceeding with Visioning Process
- B. From Senior Advisory Committee - Requesting a formal name change of the Newport Senior Activity Center to the 60+ Activity Center

**VIII. City Manager Report**

*All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.*

- A. Adoption of Resolution No. 3724 Accepting the Big Creek Dam Feasibility Study
- B. Letter of Support of Avery Street Industrial Shovel Ready Certification
- C. Re-appropriate Funding for the Nye Creek Storm Sewer Repair

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**IX.**

**LOCAL CONTRACT REVIEW BOARD**

**Monday, September 21, 2015**

- A. Call to Order
  - B. Notice of Intent to Award a Contract to the Apparent Low Bidder, Pavilion Construction for the Newport Aquatic Center
  - C. Approval of Task Order No. 3.04 with Chase Park Grants
  - D. Notice of Intent to Award a Contract to DSL Builders for Repairs to Exterior of Airport FBO Building
  - E. Adjournment
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**VIII. City Manager Report Cont.**

- D. Approve Additional Appropriations for Aquatic Center

**X. Report from Mayor and Council**

*This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.*

**XI. Public Comment**

*This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

